

**REDEVELOPMENT AGENCY MEETING
OCTOBER 29, 2002**

The meeting called to order as the City Council at 10:05 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Leslie Devaney, City Attorney
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 10:40 a.m.

The meeting reconvened as the Redevelopment Agency at 10:40 a.m.

Adoption

5. **Proposed First Implementation Agreement to Disposition and Development Agreement and Revised Basic Concept/Schematic Drawings-Kimpton Hotel. (District 2).**

(RA 2003-56)

Approving the Proposed First Implement Agreement to the Disposition and Development Agreement with JMI Realty, Inc, and the revised Basic Concept/Schematic Drawings for the Kimpton Hotel.

See Centre City Development Corporation report no. CCDC-02-06, dated October 14, 2002.

Pam Hamilton, project manager, Centre City Development Corporation presented staff report.

Public testimony in favor, did not speak, Barbara Warden, Andrew Rodriguez, Julie Meier Wright, Leslie Wade, Geoff Patnoe, Pamela Richardson, and George Mitrovich.

Motion by Member Wear to approve

Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03536 and D-03536.

REDEVELOPMENT AGENCY MINUTES - OCTOBER 29, 2002

1. Approval of the Minutes of:

October 15, 2002

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Adoption

2. Metro Villas Project Property Acquisition. (District 3).

(RA 2003-59)

Authorizing the Executive Director to executive condemnation proceedings with a 30 or 90 day order of immediate possession as appropriate to acquire fee title to all property and business interests in Lots 6, 11, and 39 of Block 39 in City Heights, as required for the Disposition and Development Agreement with City Heights Community Development Corporation for the Metro Villas Project, provided that the Auditor first furnishes a certificate demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

(RA 2003-58)

Stating for the record that the City of San Diego as Lead Agency under CEQA and the Redevelopment Agency has completed a Mitigated Negative Declaration, LDR File No. 41-1089 dated June 6, 2002, covering this activity, which was adopted on July 9, 2002 by Resolution Nos. R-296776, R-296782 and Agency Resolution No. R-03501, and that the Mitigated Negative Declaration has been reviewed and considered prior to authorizing condemnation proceedings for the project.

See Redevelopment Agency report no. RA-02-21, dated October 23, 2002.

Lane Mackenzie, Real Estate Assets presented staff report.

Public testimony in favor by Barry Schultz.

Motion by Member Atkins to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution numbers R-03537 and R-03538.

REDEVELOPMENT AGENCY MINUTES - OCTOBER 29, 2002

Adoption

3. **Consultant Agreement between Redevelopment Agency and Keyser Marston Associates, Inc. Districts 3, 7 and 8).**

(RA 2003-52)

Approving a Consultant Agreements between the Redevelopment Agency and Keyser Marston Associates, Inc.

See Redevelopment Agency Report no. RA-02-23, dated October 22, 2002.

Auditor Certificate Number: AC 2300447

No one spoke in opposition to this item.

Motion by Member Inzunza to approve

Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03539 and D-03539.

4. **Public Facilities Financing Authority of the City of San Diego. (Citywide).**

(RA 2003-51)

Authorizing an amended Joint Exercise of Powers Agreement by and between the City of San Diego and the Redevelopment Agency of the City of San Diego.

Redevelopment Agency.

Council Companion Item Number: 335

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03540 and D-03540; and City Council Resolution number R-297255.

REDEVELOPMENT AGENCY MINUTES - OCTOBER 29, 2002

Adoption

6. **Approval of the Second Amendment to the Amendment to the Consulting Contract with Simon Wong Engineering to the Construction Management Services, and amend FY 2003 Program Budget. (District 4).**

(RA 2003-47)

Approving the Second Amendment to the Consulting Contract with Simon Wong Engineering, Inc. for Construction Management Services, and amend the FY 2003 Program Budget in the Central Imperial Redevelopment Project Area to increase for the amount of \$80,000.

See Southeastern Economic Development Corporation report no. SEDC 02-011, dated October 9, 2002.

Auditor Certificate Number: AC 2300386

No one spoke in opposition to this item.

Motion by Member Stevens to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03541 and D-03541.

REDEVELOPMENT AGENCY MINUTES - OCTOBER 29, 2002

Adjournment

7. **Approval of the Fifth Amendment to the Agreement with RBF Consulting (Formerly Robert Bein, William Frost and Associates). (District 4).**

(RA2003-48)

Approving the Fifth amendment to the Agreement with RBF Consulting (RBF) in the amount of Thirty Thousand dollars (\$30,000) for a total contract amount not to exceed One Million Five Hundred Forty-Two Thousand Six Hundred Eighty Dollars (\$1,542,680).

See Southeastern Economic Development Corporation report no. SEDC 02-010, dated October 9, 2002.

Auditor Certificate Number: AC 2300393

No one spoke in opposition to this item.

Motion by Member Stevens to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03542 and D-03542.

Adjournment

The meeting adjourned as the Redevelopment Agency at 11:28 a.m.

Secretary of The Redevelopment Agency
of the City of San Diego, California